

CITY OF BOULDER
PLANNING BOARD ACTION SUMMARY
Thursday, September 15, 2016

1. CALL TO ORDER AND ROLL CALL : 6:19 p.m.			
Bryan Bowen	Present	Liz Payton	Present
John Gerstle	Present	John Putnam	Present
Crystal Gray	Present	Harmon Zuckerman	Absent
Leonard May	Present		
2. APPROVAL OF MINUTES			
A.		July 28, 2016	Approved
B.		August 18, 2016	Approved
C.		September 1, 2016	Approved
3. PUBLIC PARTICIPATION			
<ol style="list-style-type: none"> 1. John Crawford (pooling time with Bruce Thompson) 2. Greg Wilkerson 3. Jan Trussell 4. Hollie Rogin 5. Steven Meier 6. Lisa Spalding 7. Sara Mayer 8. Alan Delamere 9. Kathie Joyner 10. Elmar Dormberger 11. Mike Marsh 12. Raymond Bridge 13. Karen Hollweg (pooling time with Shelia Delamere) 14. Louise Padden 15. Donna George (pooling time with Sara George) 16. Al Gunter 17. Joan Zimmerman 18. Ellie Sciarra 19. Patty Angerer 20. Joe McDonald 			
4. DISCUSSION OF DISPOSITIONS, PLANNING BOARD CALL-UPS / CONTINUATIONS			
A.		Call Up Items: Boulder Civic Area, Floodplain Development Permit (LUR2016-00035), Wetland Permit (LUR2016-00034). This decision may be called up before Planning Board on or before September 20, 2016.	Called Up
B.		Call Up Item: Floodplain Development Permit (LUR2016-00001); 3107 Iris Avenue. This decision may be called up before Planning Board on or before September 22, 2016.	No Action
C.		Call Up Item: Wetland Permit (LUR2016-00054); Mesa Trail Flood Repairs. This decision may be called up before Planning Board on or before September 15, 2016.	No Action

D.		Call Up Item: Wetland Permit (LUR2016-00055); Boulder Falls Flood Repairs. This decision may be called up before Planning Board on or before September 27, 2016.	No Action
5. PUBLIC HEARINGS			
A.		AGENDA TITLE: Boulder Valley Comprehensive Plan (BVCP) - Continued Discussion on Scenarios and Housing Prototypes, Land Use Definitions, and Key Policy Choices and Review of Draft CU South Site Suitability analysis.	No Action
		Comments:	
6. MATTERS FROM PLANNING BOARD, PLANNING DIRECTOR, CITY ATTORNEY			
7. DEBRIEF / CALENDAR CHECK			
8. ADJOURNMENT: 9:49 p.m.			